



## Health Care Quality Performance (HCQP) Program

### HOSPITAL SUBCOMMITTEE

3-4:30pm, March 2, 2009

HEALTH, Room 401

#### Goals/Objectives

- To discuss and plan for the upcoming reporting of pressure ulcer incidence

#### Voting Members

- HCQP Project Staff
- Hospital Subcommittee Members
- Hospital Subcommittee Workgroup Members (Subcommittee Designees)

Time	Topic/Notes
3:00 pm	<b>Welcome &amp; Meeting Objective</b> Samara Viner-Brown, MS ( <i>Chair</i> ) <ul style="list-style-type: none"> <li>– Discuss meeting objectives</li> </ul>
3:15 am	<b>Pressure Ulcer Incidence Measure</b> Samara Viner-Brown, MS Rosa Baier, MPH <ul style="list-style-type: none"> <li>– Previously recommended:               <ul style="list-style-type: none"> <li>• Use of Present on Admission (POA) indicator</li> <li>• Use of AHRQ measure specifications</li> </ul> </li> <li>– Discuss Dr. Gifford's input, received after last meeting, regarding:               <ul style="list-style-type: none"> <li>• Use of AHRQ measure and POA</li> <li>• Timeline for 1<sup>st</sup> report</li> <li>• 30-day preview period</li> </ul> </li> <li>– Recommend reporting format (e.g., graphs)</li> <li>– Review next steps</li> </ul>
4:15pm	<b>Action Items &amp; Next Steps</b> Samara Viner-Brown, MS <ul style="list-style-type: none"> <li>– Review action items</li> <li>– Schedule next meeting, as needed</li> </ul>